



Room 301, Hall of Records
2281 Tulare Street
Fresno, California 93721-2198
Telephone: (559) 488-3529
Toll Free: 1-800-742-1011

Board of Supervisors Agenda

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County Admin. Officer

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County Counsel

Bernice E. Seidel

Clerk

ADDENDA TO THE AGENDA

TUESDAY

JULY 29, 2003

County Clerk

Adopt resolution increasing the FY 2003-04 County Clerk/Elections Org. 2850 appropriations (\$1,192,000) to finance the October 7, 2003, Statewide Special Election (4/5 vote); authorize development of a pilot County Employee Precinct Officer Program for the Statewide Special Election; and direct Department heads to work with and assist County Clerk by providing temporary use of any resources or service during the Special Election to help reduce the impact to the County General Fund and increase efficiency

Placement on Agenda: **To Follow Item 5**

Administrative Office

1. Reject bid submitted by Lewis C. Nelson and Sons, Inc., of Selma, ("Nelson") for Bid Package 1 of the Juvenile Justice Campus as non-responsive, based on the following findings:
 - A. The irregularities in Nelson's bid were material and render the bid non-responsive; and
 - B. To the extent that the deviations from bid requirements may be considered immaterial, the Board elects to exercise its discretion by declining to waive the statutory irregularities in Nelson's bid.
2. Make finding that the non-responsiveness of Nelson's bid renders moot any requirement for a hearing on its claim of "inadvertent clerical error" regarding several of its subcontractor listings.
3. Make finding that the letter of protest submitted by Nussbaum & Associates is without merit.

4. Waive failure of Harris Construction Company, Inc., to check the box indicating its choice of options for the metal building design alternatives, as immaterial deviation from bidding requirements.
5. Award Contract No. 03-S-03, Juvenile Justice Campus, Bid Package 1, to Harris Construction Company, Inc., 5085 East McKinley Avenue, (“Harris”), (\$32,126,770) [\$30,796,770 base bid plus \$1,330,000 alternates]. The award will include the Base Bid, Bid Alternate 1 (deductive), Bid Alternate 2 (additive), Bid alternate 3 (additive) and Bid Alternate 5 (additive).
6. Authorize Director of Public Works and Planning to approve Contract Change Orders up to three percent of the contract amount (\$963,800).

Clarification of Language for Item 17

Sitting as Board of Directors for Waterworks District No. 41

Accept, on behalf of public, Grant Deed from Little Ridge, L.L.C., conveying 5,698.9 square-foot parcel to Waterworks District No. 41

Placement on Agenda: **To Replace Item 64**